

CITY COUNCIL SPECIAL SESSION
CONFERENCE ROOM – MUNICIPAL BUILDING
201 WEST GRAY STREET
TUESDAY, NOVEMBER 13, 2012

5:00 P.M.

1. ITEM: ROLL CALL.
2. ITEM: CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(2) TO DISCUSS NEGOTIATIONS REGARDING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS.

INFORMATION: Pursuant to 25 O.S., Section 307(B)(2), a public body is permitted to conduct an executive session to discuss negotiations regarding employees and representatives of employee groups. Thereupon, this item is submitted for City Council's consideration.

ACTION NEEDED: 1. Motion to adjourn out of the Special Session and convene into an Executive Session in order to discuss negotiations regarding employees and representatives of employee groups.

ACTION TAKEN: _____

ACTION NEEDED: 2. Motion to adjourn out of Executive Session and reconvene the Special Session.

ACTION TAKEN: _____

3. ITEM: DISCUSSION REGARDING CHANGE ORDER NO. ONE TO CONTRACT NO. K-1213-68 WITH CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$156,860 TO UTILIZE FULL BUDGET AMOUNT FOR THE FYE 2013 CONCRETE PAVEMENT MAINTENANCE PROJECT AND FYE 2013 CONCRETE VALLEY GUTTERS PROJECT

This item is for discussion purposes only. Formal consideration and action will occur during the regular Council meeting on November 13, 2012.

4. ITEM: DISCUSSION REGARDING CONTRACT NO. K-1213-86 WITH FREESE AND NICHOLS FOR THE DEVELOPMENT OF A COMPREHENSIVE TRANSPORTATION PLAN.

This item is for discussion purposes only. Formal consideration and action will occur during the regular Council meeting on November 13, 2012.

5. ADJOURNMENT.


Mayor